

SPECIAL MEETING

November 23, 1998

The Special Meeting of the Annapolis City Council was held on November 23, 1998 in the Council Chamber. Matti Stepanek rang the bell to denote the 7:00 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:06 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Sachs, Carter, Moyer

Alderman Gilmer arrived at 7:40 p.m.

Aldermen McMillan and Fox were absent.

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Central Services Officer Harrison

PUBLIC HEARINGS

O-36-98 For the purpose of requiring applicants for City building and grading permits to pay or to demonstrate exemption from Anne Arundel County school impact fees under certain conditions; and all matters relating to said impact fees.

City Attorney Goetzke spoke briefly on O-36-98.

No one from the general public spoke in favor of or in opposition to O-36-98.

Mayor Johnson declared the public hearing closed.

O-39-98 For the purpose of allowing bed and breakfast as a permitted use subject to standards in the residential conservation overlay district; amending the definition of a bed and breakfast home; and all matters relating to said bed and breakfast uses.

Alderman Moyer spoke briefly on O-39-98.

Speaking in favor of O-39-98:

1. Susan Norfolk
101 Severn Avenue
Annapolis, MD 21403
2. Daryl E. Roberts
509 Burnside Street
Annapolis, MD 21403
3. Don Wolfrey
1 College Avenue
Annapolis, MD 21401
4. Bob McWilliams
113 Chesapeake Avenue
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-39-98.

Planning Director Arason presented a background report on the ordinance.

Planning Commission Chair Scott presented the Commission's Findings.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated October 15, 1998, and a Memorandum with attachments from Jon Arason, Director, to the Planning Commission dated July 2, 1998.

Mayor Johnson declared the public hearing closed.

O-45-98 For the purpose of precluding unnecessary property tax increases by reducing subsidized use of city facilities and requiring instead, in most cases, that the user of such facilities pay fair, consistent, and equitable charges for the use of city facilities; to increase uniformity in the duration of city lease agreements by requiring that the term of certain leases coincide with the City fiscal year; and all matters relating to said facility use and leases.

There being no voiced objection, the public hearing on O-45-98 was postponed until January 4, 1999.

O-57-98 For the purpose of authorizing the City Council to waive certain charges for certain users outside the city under certain conditions; establishing that such waiver shall be terminated under certain circumstances; and all matters relating to said waiver of charges.

City Attorney Goetzke spoke briefly on O-57-98.

Speaking in favor of O-57-98:

1. Bernadette T. Benik
 701 Dreams Landing Way
 Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to O-57-98.

Mayor Johnson declared the public hearing closed.

O-58-98 For the purpose of approving the lease of certain city owned real estate to Silver Queen Broadcasting Corporation (hereinafter called "SQBC"); and all matters relating to said lease.

No one from the general public spoke in favor of or in opposition to O-58-98.

Central Services Officer Harrison spoke briefly on O-58-98 and answered questions addressed by the Council.

Mayor Johnson declared the public hearing closed.

R-22-98 For the purpose of establishing a neighborhood partnership program in the City of Annapolis; and all matters relating to said program.

Planning and Zoning Director Arason spoke on R-22-98 and addressed questions raised by the Council.

Speaking on R-22-98:

1. Shawn James
 312 Locust Avenue
 Annapolis, MD 21401

2. Maureen Lamb
36 Fleet Street
Annapolis, MD 21401
3. Valerie Miller
114 Market Street
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to R-22-98.

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**